Case Number: 0700-0563	United States Environments Criminal Investigat Investigative Activ	tion Division
Case Title: Cass County PWSD 9		Reporting Office: Kansas City Area Office
Subject of Report: Interview of (b) (6), (b) (7)(C) on	January 4, 2018	Activity Date: January 4, 2018
Reporting Official and Date: (b) (6), (b) (7)(C) Special Agent 16-MAR-2018, Signed by: (b) (6), (b) (7)	r)(C)	Approving Official and Date: (b) (6), (b) (7)(C) Assistant Special Agent in Charge 16-MAR-2018, Approved by: (b) (6), (b) (7)(C) Assistant Special Agent in Charge
SYNOPSIS On January 4, 2018, EPA CID S (b) (6), (b) (7)(C) at his resider Board. He provided informatio employees.	nce in Pleasant Hill, MO. (b) (6)	
(b) (6), (b) (7)(C) at his resider	nce in Pleasant Hill, MO. (b) (6)	and (b) (6), (b) (7)(C) interviewed is a member of the Cass County Water and and recent issues with Water District
SA (b) (6), and SA (b) (6), (b) the following information:	identified themselves and disp	played their credentials. (b) (6), provided
The meetings are the last Friday two other Board members. The (b) (6), said that his responsible to the meeting minutes, approviate an emergency. MDNR deal done to MDNR but stated that a	tween . The Board by (b) (6), he was a the Board. It is the mana (b) (b) (6), (b) (6), (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	has been on the ere are five members on the Board. (b) (6), not elected. There can be an election if ager of the Water District. The other (b) LNU, and (b) (6), (b). The Board does e fed dinner or lunch during the meetings. presence of the Board President and at least Missouri DNR oversee the Water District. ing motions on financial statements, agreeing approving major expenditures unless they have seen the reporting that is not has seen the reporting that is not have assumes permit exceedances would be of ease in mind with what he does at the

The district manager is supposed to handle personnel issues at the water district. The Board's function is to only deal with the manager. However, if the Board feels a position is not required, they can eliminate the position. That decision would be made during the budget process. Prior to Board meetings, and (b) (6). LNU drop off the financials from the district office. Water District employees LNU, and LNU attend all the Board meetings. The meetings are also open to the public.

(b) (6), has known for approximately 30 years. (b) married (b) (6), (b) aunt. (b) (6), receives a "half beef" from every two years.

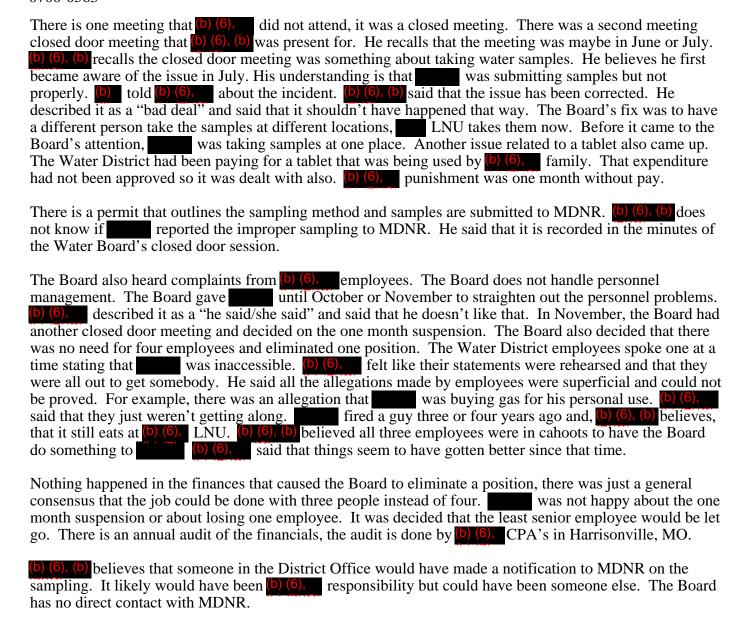
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United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number:

0700-0563



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